



GOLKONDA ALUMINIUM EXTRUSIONS LTD.

(AN ISO 9001:2015 CERTIFIED COMPANY)



Regd. Office: 1003, 10th Floor, Vikram Tower,
Rajendra Place, New Delhi - 110008, India



CIN: L74999DL1988PLC330668



Mobile: 8796437923



PH: 011- 41099769



Website: golkondaaluminium.com



E-mail: golkonda.limited1988@gmail.com

Date: 14.05.2026

To,
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

SCRIP CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LTD) EQ - ISIN - INE327C01031

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Quarter ended on 31st March, 2026.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 19th of May, 2026** at the Registered Office of the Company at **1003, 10th Floor, Vikram Tower, Rajendra place New Delhi – 110008** with respect to following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter ended on **31st March, 2026** .

This is also to inform that the Trading Window of the Company has been closed from April 01st, 2026 and will remain closed till the completion of 48 hours after the declaration of audited Financial Results of the Company for the Quarter ended on 31st March, 2026.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
GOLKONDA ALUMINIUM EXTURSIONS LTD**

**Geeta Sethi
(Managing Director)
DIN: 10317304**